Cancellation of Regular Meeting

(March 12, 2007)

and

Agenda of Special Meeting

(March 13, 2008)

The regular meeting of a panel of commissioners and/or staff members of the Department of Public Utility Control (Department) scheduled to be held at the offices of the Department, Ten Franklin Square, New Britain, Connecticut, on Wednesday, March 12, 2008 at 9:30 a.m. is hereby cancelled. The next regular meeting is scheduled to be held at the offices of the Department, on Wednesday, March 19, 2008, at 9:30 a.m.

The Department hereby announces that **Special** meetings of a panel of commissioners and/or staff members of the Department will be held in the offices of the Department, Ten Franklin Square, New Britain, Connecticut, on Thursday, March 13, 2008 at 9:00 a.m. concerning the following:

1. Consideration of the following Draft Decisions:

Docket No. 07-05-44 - Application of United Water Connecticut, Inc. To Amend Rate Schedule (BCP);

Docket No. 04-12-18 - Application of Tillotson Rubber Co., Inc. for Qualification of Tillotson Rubber Co., Inc. Biomass One as a Class I Renewable Energy Source (CDB);

Docket No. 04-12-19 - Application of Tillotson Rubber Co., Inc. for Qualification of Tillotson Rubber Co., Inc. Biomass Two as a Class I Renewable Energy Source (CDB);

Docket No. 07-12-24 - Application of Suez Energy NA for Qualification of Pinetree Power, INc. - Tamworth, Inc. as a Class II Renewable Power Generator (CDB);

Docket No. 98-07-35 - Application of Leonid Voskanov for a Certificate of Public Convenience and Necessity - Reopening (PDB);

Docket No. 03-11-11 - Application of Volo Communications of Connecticut, Inc. for a Certificate of Public Convenience and Necessity - Reopening (PDB);

Docket No. 08-02-08 - Petition of the Prosecutorial Staff of the Department of Public Utility Control for Notice of Violation and Assessment of Civil Penalty Against Mark IV Construction Company for Call Before You Dig Violations (PDB);

Docket No. 02-11-05RE01 - Application of Connecticut Datanet, LLC for Approval to Install Facilities Under and Over Certain Public Rights of Way - Motion Nos. 3 and 4 (PCB);

Docket No. 07-11-06 - DPUC Review of Comcast of Hartford FCC Forms 1240 and 1205 (PCB); and

Docket No. 07-11-07 - DPUC Review of Comcast of Lakeville FCC Forms 1240 and 1205 (PCB).

- 2. Recess for approximately 20 minutes to allow time for Commissioners to sign the decisions voted upon at today's regular meeting. After the recess, the Commissioners may reconvene the regular meeting in the Conference Room located in the Commissioners' suite on the second floor of the Department. During the remainder of the regular meeting, no votes will be taken on matters involving docketed cases.
- Report from The Assistant Attorneys General on pending appeals. (The Commissioners may vote to convene an executive session if matters raised under this agenda item involve strategy or negotiations with respect to pending claims or litigation to which the Department is a party.)
- 4. Staff reports.
- 5. Administrative matters, (e.g. assignment of panels of Commissioners for new cases; various personnel and staffing issues; briefings regarding the doings of the National Association of Regulatory Utility Commissioners and its subcommittees, the New England Conference of Public Utility Commissioners, the New England Independent System Operator and

other federal agencies; and any other matters regarding the administration of the Department.)

6. New business.

All interested persons are hereby notified that only Commissioners and members of the Department staff will be permitted to speak during regular meeting.

DEPARTMENT OF PUBLIC UTILITY CONTROL

Louise E. Rickard Acting Executive Secretary

Agenda filed with the Secretary of the State on March 6, 2008.